



**Town of Aurora
Mayor's Golf Classic Funds Committee
Meeting Minutes**

Date: Wednesday, June 26, 2024

Time: 10 a.m.

Location: Video Conference

Committee Members: Angela Covert (Chair)
Michelle Black
Abe Reiss (Vice Chair)
Dan Winters

Members Absent: Robert Gaby
Shaheen Moledina

Other Attendees: Jason Gaertner, Manager, Financial Management
Michael de Rond, Town Clerk

1. Call to Order

The Chair called the meeting to order at 10:01 a.m.

2. Land Acknowledgement

The Committee acknowledged that the meeting took place on Anishinaabe lands, the traditional and treaty territory of the Chippewas of Georgina Island, recognizing the many other Nations whose presence here continues to this day, the special relationship the Chippewas have with the lands and waters of this territory, and that Aurora has shared responsibility for the stewardship of these lands and waters. It was noted that Aurora is part of the treaty lands of the Mississaugas and Chippewas, recognized through Treaty #13 and the Williams Treaties of 1923.

3. Approval of the Agenda

Moved by Abe Reiss

Seconded by Michelle Black

That the agenda as circulated by Legislative Services be approved.

Carried

4. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

5. Receipt of the Minutes

5.1 Mayor's Golf Classic Funds Committee Meeting Minutes of May 2, 2024

Moved by Dan Winters

Seconded by Abe Reiss

1. That the Mayor's Golf Classic Funds Committee Meeting Minutes of May 2, 2024, be received for information.

Carried

6. Delegations

None.

7. Matters for Consideration

7.1 Application from Sport Aurora; Re: All Kids Can Play Program

Moved by Angela Covert

Seconded by Dan Winters

1. That the Application from Sport Aurora; Re: All Kids Can Play Program be received; and
2. That the Committee grant the funding request in the amount of \$5,000.00.

Carried

7.2 Application from Yellow Brick House; Re: Break the Silence, Step in my Shoes Walk

Moved by Abe Reiss

Seconded by Dan Winters

1. That the Application from Yellow Brick House; Re: Break the Silence, Step in my Shoes Walk be received; and
2. That the Committee grant the funding request in the amount of \$5,000.00.

Carried

7.3 Application from Huayun Multicultural Association; Re: Community Events

Moved by Michelle Black

Seconded by Abe Reiss

1. That the Application from Huayun Multicultural Association; Re: Community Events be received; and
2. That the Committee grant the funding request in the amount of \$5,000.00.

Carried

7.4 Application from The Optimist Club of Aurora; Re: Youth Programs

Moved by Dan Winters

Seconded by Michelle Black

1. That the Application from The Optimist Club of Aurora; Re: Youth Programs be received; and
2. That the Committee grant the funding request in the amount of \$5,000.00.

Carried

8. Informational Items

None.

9. New Business

The Town Clerk noted that, after what was awarded during the meeting, the charity fund sits at \$141,655.09.

10. Adjournment

Moved by Michelle Black

Seconded by Dan Winters

That the meeting be adjourned at 10:31 a.m.

Carried